



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2017 – 58

26th December, 2017

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Fax # 022-22723121/ 22722037
22722041/ 22723719

22722039/ 22722061

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Fax # 022-26598237/38

Dear Sirs,

Sub: Closure of Trading Window

We would like to inform you that as per the Company's Code of Conduct formulated pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company will be closed for all Directors and employees of the Company from January 01, 2018 and would remain closed till 48 hours after the announcement of financial results for the quarter ending December 31, 2017 to the public (both days inclusive).

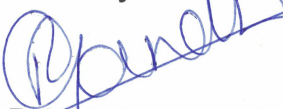
Accordingly, all directors and employees of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Aditya Birla Money Limited**


Rajesh Gandhi
Company Secretary